



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt Resolution Appointing Paula J. Fernandez, Transportation Manager/Senior Traffic Engineer, as Director; Julia M. Tyack, Transportation Planner, as Alternate; and Janet Hamilton, Management Analyst/Risk Manager, as Alternate to the Board of Directors of the California Transit Insurance Pool (CalTIP)

MEETING DATE: November 19,2008

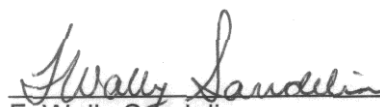
PREPARED BY: Public Works Director

RECOMMENDED ACTION: Adopt a resolution appointing Paula J. Fernandez, Transportation Manager/Senior Traffic Engineer, as Director and Julia M. Tyack, Transportation Planner, and Janet Hamilton, Management Analyst/Risk Manager, as Alternates to the Board of Directors of the California Transit Insurance Pool.

BACKGROUND INFORMATION: The City of Lodi participates in the California Transit Insurance Pool (CalTIP) for transit insurance. As part of their participation, staff regularly attends board and committee meetings dealing with the oversight and management of the pool. Tiffani M. Fink is currently listed as the Director and Janet Hamilton as the Alternate for this pool. Since Paula Fernandez is taking on the duties of the Transportation Manager for the City of Lodi, staff recommends appointing her as Director and Julia Tyack and Janet Hamilton as Alternates for CalTIP.

FISCAL IMPACT: Participation in the pool meetings is a requirement of pool membership. The City of Lodi receives insurance for the transit vehicles and transit safety training through CalTIP.

FUNDING AVAILABLE: None required


F. Wally Sandelin
Public Works Director

FWS/pmf

cc: California Transit Insurance Pool

APPROVED: 
Blair King, City Manager



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Appointing Transportation Manager as Director;
Transportation Planner and Risk Manager as Alternates to the Board of
Directors of the California Transit Insurance Pool (CalTIP)

MEETING DATE: November 19,2008


PREPARED BY: Public Works Director

RECOMMENDED ACTION: Adopt a resolution appointing the Transportation Manager as
Director and the Transportation Planner and the Risk Manager as
Alternates to the Board of Directors of the California Transit
Insurance Pool.

BACKGROUND INFORMATION: The City of Lodi participates in the California Transit Insurance Pool
(CalTIP) for transit insurance. As part of their participation, staff
regularly attends board and committee meetings dealing with the
oversight and management of the pool. Tiffani M. Fink is currently
listed as the Director and Janet Hamilton as the Alternate for this pool. Since Paula Fernandez is taking
on the duties of the Transportation Manager for the City of Lodi, staff recommends appointing her as
Director and Julia Tyack and Janet Hamilton as Alternates for CalTIP. **CalTIP** has requested that the
City appoint positions rather than specific staff members to these positions.

FISCAL IMPACT: Participation in the pool meetings is a requirement of pool membership.
The City of Lodi receives insurance for the transit vehicles and transit
safety training through CalTIP.

FUNDING AVAILABLE: None required


F. Wallv Sandi
Public Works Director

FWS/pmf

cc: California Transit Insurance Pool

APPROVED: 
Blair King, City Manager

RESOLUTION NO. 2008-228

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE APPOINTMENTS TO THE
BOARD OF DIRECTORS OF THE CALIFORNIA
TRANSIT INSURANCE POOL

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the appointments of the Transportation Manager **as** Director and the Transportation Planner and the Risk Manager as Alternates to the Board of Directors of the California Transit Insurance Pool.

Dated: November 19, 2008

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I hereby certify that Resolution No. 2008-228 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 19, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian,
and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk

CITY COUNCIL

JOANNE L. MOUNCE, Mayor
LARRY D. HANSEN,
Mayor Pro Tempore
SUSAN HITCHCOCK
BOB JOHNSON
PHIL KATZAKIAN

CITY OF LODI

PUBLIC WORKS DEPARTMENT

CITY HALL, 221 WEST PINE STREET

P.O. BOX 3006

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BLAIR KING

City Manager

RANDI JOHL

City Clerk

O. STEVEN SCHWABAUER

City Attorney

F. WALLY SANDELIN

Public Works Director

November 14, 2008

California Transit Insurance Pool
1831 K Street
Sacramento, CA 95811

SUBJECT: Adopt Resolution Appointing Paula J. Fernandez, Transportation Manager/
Senior Traffic Engineer, as Director; Julia M. Tyack, Transportation
Planner, as Alternate; and Janet Hamilton, Management Analyst/
Risk Manager, as Alternate to the Board of Directors of the California
Transit Insurance Pool (CalTIP)

Enclosed is a copy of background information on an item on the City Council agenda of
Wednesday, November 19, 2008. The meeting will be held at 7 p.m. in the
City Council Chamber, Carnegie Forum, 305 West Pine Street.

This item is on the consent calendar and is usually not discussed unless a
Council Member requests discussion. The public is given an opportunity to address
items on the consent calendar at the appropriate time.

If you wish to write to the City Council, please address your letter to City Council,
City of Lodi, P. O. Box 3006, Lodi, California, 95241-1910. Be sure to allow time for the
mail. Or, you may hand-deliver the letter to City Hall, 221 West Pine Street.

If you wish to address the Council at the Council Meeting, be sure to fill out a speaker's
card (available at the Carnegie Forum immediately prior to the start of the meeting) and
give it to the City Clerk. If you have any questions about communicating with the
Council, please contact Randi Johl, City Clerk, at (209) 333-6702.

If you have any questions about the item itself, please call me at (209) 333-6709.



F. Wally Sandelin
for: Public Works Director

FWS/pmf

Enclosure

cc: City Clerk